

NOAA CIO Council
Meeting Minutes
August 7, 2003

Attendees:

Bill Turnbull, Chair
Hugh Johnson
Nancy Huang
Sarah Maloney
Sylvia Graff
Gregg Bass
Mike Jackson

Herb Kauffman
Gary Falk
Rob Swisher
Cliff Schoenberger
Carla Steinborn
Rick Roberts

Decisions/Action Items:

FY 04 Budget Priorities:

- Priorities for new projects should be sent to Carl and Bill by mid-day August 11th (Monday).

Procurement Delegations:

- At some point Carl and Bill will raise the procurement delegation issue again with the Department. The issue is the different thresholds for different Line Offices for procurements needing Departmental review.

Calendar:

- By C.O.B. August 13th L.O.s should e-mail Bill the number of high priority seats they need for initial calendar implementation. At the NEP Jack Kelly indicated that he wanted a NOAA approach to implementation and not one based on which L.O.s had money. We need to identify priorities for implementation: members of matrix management teams and other councils, SESs, etc.
- L.O.s with funds for the initial calendar implementation need to send the accounting codes to Gary and Fred Walton August 8th (tomorrow).

HPCC Request for Nominations:

- The northeast has only one representative in the HPCC proposal process, while other areas have two. Send Bill nominations for another member. NWS is excluded, since they have the current member, but otherwise anyone in the northeast is eligible.

Multi-tasking Configuration Cooperation:

- The NOC will need the cooperation of Silver Spring LAN managers and others affected IT managers. CIOs should inform them that they will be contacted soon about this.

COR/COTR Training:

- By C.O.B. August 8th provide Carla with comments on these proposed training requirements. Please cc the other CIOs.

E-Mail Client:

- The MCB will present a recommendation for a choice soon. Send any questions on the issue to Gary or Fred Walton.

Directory Project:

- Gary will provide a briefing, probably in October.